

APPROVED - 8/5/15

STATE OF MICHIGAN
CITY OF ALLEN PARK
RECEIVERSHIP TRANSITION ADVISORY BOARD
HEARING WEDNESDAY, JULY 22, 2015
2:00 P.M.

ALLEN PARK CITY HALL
CITY COUNCIL CHAMBERS
16330 Southfield Road
Allen Park, Michigan 48101

PRESENT FOR RTAB:

R. Eric Cline, Department of Treasury
Suzanne Schafer, Department of Treasury
Joyce A. Parker, Department of Technology, Management & Budget
Frederick Frank

PRESENT FOR CITY OF ALLEN PARK:

William B. Matakas, Mayor
Robert E. Cady, Finance Director/Acting City Administrator

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Allen Park, Michigan
Wednesday, July 22, 2015 - at 2:04 p.m.
MS. SCHAFER: We're gonna get started.
Eric, you want to take roll call?

ROLL CALL

MR. CLINE: Yes. Suzanne Schafer.
MS. SCHAFER: Here.
MR. CLINE: Joyce Parker.
MS. PARKER: Here.
MR. CLINE: Fred Frank.
MR. FRANK: Here.
MR. CLINE: Kris Barann is not here. She was
excused from this meeting due to a conflict; but we do have
a quorum.
MS. SCHAFER: Okay, thank you.

APPROVAL OF AGENDA

MS. SCHAFER: Next item is the approval of the
Agenda. We have, if you look at your Agenda, under "City
Administrator Items," it's item number 3, the Approval of
the Resolution for the contract between the City of Dearborn
and the City of Allen Park. We have been asked to remove
that from the Agenda at the request of the City
Administrator. So, I would entertain a motion to approve
the Agenda with that amendment with that - that removal.
MS. PARKER: I would move for the approval with the

1 amendment as stated.

2 MR. FRANK: Second.

3 MS. SCHAFER: It's been moved and supported. All
4 those in favor, say "aye."

5 RTAB BOARD: Aye.

6 MS. SCHAFER: Opposed?

7 RTAB BOARD: (No response).

8 MS. SCHAFER: Hearing none, the approval of the
9 Agenda with the amendment as stated has - has been passed.

10 Motion by Parker, support by Frank, to approve the
11 Agenda for the 7/22/15 RTAB meeting as amended.
12 Approved unanimously.

13 APPROVAL OF RTAB MINUTES

14 MS. SCHAFER: The next item of business is the
15 approval of the RTAB Minutes from the June 3rd, 2015
16 meeting. Are there any questions regarding the - the
17 minutes?

18 Hearing none, I'll entertain a motion to approve
19 the June 3rd, 2015 RTAB Regular Minute - Meeting Minutes as
20 presented.

21 MS. PARKER: I would move for the approval of the
22 RTAB Minutes for June 3rd, 2015.

23 MR. FRANK: Support.

24 MS. SCHAFER: The approval has been moved and
25 supported. Any further discussion?

1 All those in favor, say "aye."
2 RTAB BOARD: Aye.
3 MS. SCHAFER: Opposed?
4 RTAB BOARD: (No response).
5 MS. SCHAFER: Hearing none, the Minutes for the
6 June 3rd, 2015 RTAB Regular Meeting has been approved.
7 Motion by Parker, support by Frank, to approve the
8 Minutes of the RTAB 6/3/15 meeting. Approved
9 unanimously.

10 OLD BUSINESS

11 MS. SCHAFER: Moving onto Old Business. We have
12 Resolution 15 (dash) 0428 (dash) 105, the Taping of the RTAB
13 Meetings, which you'll find as Attachment 2. I'm going to
14 ask Mr. Cline to update the Board on this matter.

15 MR. CLINE: Yes, thank you. Really, two different
16 points before the Board in my opinion. The first is the
17 resolution adopted by the City Council directing that the -
18 directing that the - the - our meetings be taped by the
19 City. Treasury had a meeting with the Office of the
20 Attorney General to get a little clarity on this, and I have
21 before you in the memo the - sort of the summary of the -
22 the information provided by the Attorney General is that the
23 - while the RTAB is - is a public body and it is subject to
24 - to the Open Meetings Act, and members of the public are
25 allowed to legally record our meetings, the RTAB does have

1 the ability to establish reasonable rules to - to govern the
2 recording of the meetings. It is - what was conveyed to us
3 is that the City Council cannot vote to direct that the RTAB
4 meetings be videotaped because we are not a state - or we
5 are a state body, but not a - a city body.

6 Given that information, it appears that the City
7 lacks the authority for this particular resolution to stand.
8 Now having said that, the second component of this is that
9 if the Board wishes to video - or have the meetings
10 recorded, it could certainly establish rules to do so.
11 However, I would say at the - this time those rules have not
12 been drafted or reviewed by this Board. I think there are a
13 number of - of questions that the Board should look at
14 before a final decision is made, and - and just to sort of
15 summarize a couple of those from my memo, but - but what
16 process is going to be used to record it, who's gonna be in
17 charge of the recording, how is that gonna be retained and
18 disposed of. You know, so I think that there a number of
19 matters that we've identified that I think the Board should
20 take under advisement before rendering a decision on this.
21 So, I think really what is before you is how you're gonna
22 handle the resolution as sitting, which I'll repeat: It - it
23 appears to be without standing; and also, what direction you
24 wish to go on this issue moving forward.

25 So, if there's no direct questions, I'll turn it

1 over to your discussion.

2 MR. FRANK: I - I mentioned at the last meeting
3 that I had personal - no objection if the City wants to tape
4 them. I look at we - we're in their - we're in their house,
5 but I think if we are going to have a policy that I believe
6 it ought to be developed, that we ought to hear from the
7 Treasury's legal advisors as to what we do. I don't know if
8 you feel comfortable with taking a look and talking, and
9 coming back at the next meeting with a suggestion as to what
10 the - either if there are policies that these - that other
11 Treasury boards have adopted; or, if not, telling that -
12 that we'll need to sort of plow fresh ground here.

13 MR. CLINE: I'm not aware of policies that other
14 state boards have. I'm not saying that they don't have
15 them, I'm just not familiar with any. That certainly could
16 be researched. I think it's just at the pleasure of the
17 Board what direction you'd like to move on this issue. So,
18 I didn't want to take a considerable amount of time
19 researching this 'til I sort of got - got what direction
20 you'd like to proceed in, so.

21 MS. SCHAFER: Any further questions or comments?

22 MR. FRANK: I guess if - if we're gonna - I agree
23 with the conclusion. I - I don't think it's Treasury role
24 to spend a lot of time researching this. Perhaps, you could
25 check with the legal advisors as to whether there is -

1 whether we would be required to adopt something or whether
2 we could take the position that if the City wants to tape
3 meetings in its own Council Chambers, they can do so; and it
4 won't be the record of this Board. It will be the City with
5 - that will be responsible for whatever it does or does not
6 do.

7 MR. CLINE: Well, I think it would be a matter of
8 we don't even account in our - or rather, it's not accounted
9 for in your rules of procedure -

10 MR. FRANK: I understand.

11 MR. CLINE: - on videotaping or how you would like
12 that to be done, or anything like that. And that's - that's
13 part of some of the questions in - in my report back to you
14 what I think should be addressed as how - how is that gonna
15 be resolved. So, if the Board wishes more information on
16 this or wishes some sort of draft put together, we can
17 certainly start working on that and - and bring that back
18 for - for discussion.

19 MR. FRANK: At - at - at the risk of stepping over
20 my fellow Board Members, could we ask the AG's Office or
21 Treasury's legal advisor whether there is any objection to
22 having the City tape these meetings? We won't authorize it.
23 We won't - should not, perhaps, prevent it; before we go -
24 go on a - and say anything in the - in a long effort to
25 draft rules that other agencies don't have, which I don't

1 think is our purpose.

2 MS. PARKER: So -

3 MS. SCHAFER: Go ahead.

4 MS. PARKER: And just a question. So, is it
5 appropriate to receive the correspondence from the City and
6 give it consideration, and bring it back at a future
7 meeting?

8 MR. CLINE: I - I think that would - that would be
9 appropriate. If you - if you would like to decide - as I
10 said, that there's really two issues here that I think we
11 have to decide on. We have to decide what we're gonna do
12 with the - the City's resolution where they took a vote to
13 start videotaping these meetings. The second part of that
14 is what does this Board wish to do because it's your
15 meeting.

16 MS. PARKER: Right.

17 MR. CLINE: Do you wish it videotaped, and if so,
18 are there gonna be rules adopted into your rules of
19 procedure sort of governing how you want that done. And if
20 that's the direction you'd like to go, something has to be
21 prepared, you know, for you to adopt in order to do that.
22 So, I believe - really what - we have to decide what you
23 want to do with the City resolution, and then provide some
24 direction on this issue in general what - which way you'd
25 like to go.

1 MS. PARKER: Okay. So, for the resolution, can we
2 receive and file the resolution?
3 MR. CLINE: Well, the resolution was already
4 adopted -
5 MS. PARKER: Oh.
6 MR. CLINE: - by the City Council. So, it's a
7 matter of this Board either affirm or deny it. That was -
8 MS. PARKER: Okay.
9 MR. CLINE: - done at the last meeting.
10 MS. PARKER: Okay.
11 MR. CLINE: And -
12 MS. PARKER: And - and you're saying they do not
13 have the authority -
14 MR. CLINE: That - that is -
15 MS. PARKER: - to state it within -
16 MR. CLINE: - the information -
17 MS. PARKER: - the resolution?
18 MR. CLINE: - we received from the - the Attorney
19 General because we're - we are a state body. They - they
20 cannot direct that our meetings be taped unless this Board
21 agrees to that.
22 MS. SCHAFER: So, we could - we have several
23 options here on the resolution: Approve it, deny it, or
24 postpone it. We can postpone until we receive further
25 information, or we could deny the resolution with the

1 understanding at - at the Board's pleasure that we're not
2 opposed to the videotaping of our meetings. We just want
3 parameters around that videotaping; correct?

4 MR. CLINE: Yes, that - that could be an option for
5 you; yes.

6 MS. SCHAFER: Okay.

7 MR. CLINE: You - you could do either, or you could
8 postpone the entire thing. And then, you're postponing
9 until you want to take it again, or postponing and give me
10 some direction as to what you - you'd like - what kind of
11 information you'd like, or - or something to that nature,
12 so.

13 MR. FRANK: So, to move this along, I'll make a -
14 I'll move that we postpone, request that the staff take one
15 other look at the request determining if there are
16 parameters that we should adopt, and that - or if as I - or
17 if we may just state that we have no objection to the City
18 going ahead and taping meetings that we have. And we would
19 - will not be our record. So, if we could have - have
20 Treasury or the AG's Office take a look at that. So, it's a
21 motion to postpone and request there be a little further
22 investigation.

23 MS. PARKER: For further information. I would
24 support that motion.

25 MS. SCHAFER: Okay. We have a motion made and -

1 and supported to postpone Resolution 15 (dash) 0428 (dash)
2 105 until Treasury staff has an opportunity to research a
3 little further and - and present the Board with -

4 MR. FRANK: Suggestions.

5 MS. SCHAFER: - suggestions.

6 MS. PARKER: Yes, hm-hmm.

7 MS. SCHAFER: Correct? Okay. All those in favor,
8 say "aye."

9 RTAB BOARD: Aye.

10 MS. SCHAFER: Opposed?

11 RTAB BOARD: (No response).

12 MS. SCHAFER: Hearing none, we have postponed
13 Resolution 15 (dash) 0428 (dash) 105.

14 **Motion by Frank, support by Parker, to postpone**
15 **Resolution 15-0428-105 for further information.**
16 **Approved unanimously.**

17 MS. SCHAFER: The next item under Old Business is
18 the 5-Year Budget.

19 Mr. Cady, could you please update - date (sic) the
20 Board on this matter?

21 MR. CADY: Thank you. The 5-Year Budget was
22 originally forwarded to you back in November or December.
23 Since that time, we've had a chance to go back through it
24 and update it with the updated 2014 information that we
25 needed to add to the budget, along with the 2015 budget that

1 was approved recently by this body and - or the Council and
2 this body. And we've incorporated all those changes into
3 the 5-Year Budget before you now. So, the most current data
4 available is now in this budget, and it is a balanced budget
5 moving forward for the next 5 years. I'd be more than happy
6 to answer any questions you might have on what's in here
7 or -

8 MS. PARKER: With the budget that is in front of us
9 today, did the City Council approve it at this point, or
10 does it require any type of further review by the City
11 Council?

12 MR. CADY: It was forwarded to City Council and I
13 do believe they did approve it. It's a good question,
14 though. Yes, I believe they did. It was approved by
15 Council at the same time they - they updated the - the '14-
16 '15 budget with the amendments. This Board has already
17 approved the 6-Year Capital Plan and that plan has also been
18 incorporated into this budget.

19 MS. PARKER: Is - is there any type of like
20 executive summary that we could receive from you
21 highlighting what is included here?

22 MR. CADY: Yes, I can certainly forward that to
23 you. There - there - I thought there was a cover document
24 that went with this.

25 Eric, did you get that? That basically gave an

1 overview of what was in this.

2 MR. CLINE: I believe that was provided to the
3 Board when they were looking at the '15-'16 budget.

4 MR. CADY: Okay.

5 MR. CLINE: That might not have gotten included in
6 this one, and I do apologize for that. But -

7 MR. CADY: The - the cover memo basically just
8 talked about the parameters we used to develop this as far
9 as the assumptions that were made, who we went to to get the
10 estimates, for example, state's new revenue, we went to the
11 revenue conference estimates there on the website; health
12 care, at the time, we went to Don Wood and we were looking
13 at past increases to see what - what rates to put in for
14 future increases. We used 2 1/2 percent for the salary
15 increases, assuming that at some point the staff would get
16 increases. You know all those - all those formulas were
17 basically incorporated into this budget. Assessment
18 increases were - we went at the time - Gary Evanko was the
19 assessor at the time. He provided the information for
20 assessment increases, as well as input from all the
21 departments.

22 MS. PARKER: Is it possible to maybe have an
23 opportunity to review it and then put it back on the agenda
24 for the next meeting for approval?

25 MR. CLINE: If the Board would like to do that, I

1 have no objection.

2 MR. CADY: And - and if you'd like, I'll - I'll
3 make sure that I pull out in - that - that memo that went
4 with this to make sure you have a copy also.

5 MS. PARKER: Okay.

6 MS. SCHAFER: Give -

7 MR. FRANK: And we - we did approve the '15 -

8 MS. PARKER: '15-'16.

9 MR. CLINE: We did.

10 MR. CADY: The - the

11 MS. PARKER: Thank you.

12 MR. CADY: - the current budget has been approved.

13 MR. FRANK: Compilation.

14 MS. PARKER: That's - yeah, correct. So -

15 MR. CLINE: But we can get you a copy of that memo
16 as soon as we can after this meeting, and if the Board
17 wishes to postpone that, as you look through it, if you have
18 any questions, please let me know about that and we'll make
19 sure that we get answers from the City. I'll coordinate
20 with Mr. Cady and make sure we have answers available for
21 you, so.

22 MS. PARKER: Okay.

23 MS. SCHAFER: Any further questions or comments?

24 MR. FRANK: No.

25 MS. SCHAFER: I'll entertain a motion.

1 MS. PARKER: So I would move that we table the time
2 until our next Board meeting.

3 MS. SCHAFER: Okay. Do I have support for that
4 motion?

5 MR. FRANK: Support.

6 MS. SCHAFER: A motion has been made to postpone a
7 decision on the 5-Year Budget. It's been supported. All
8 those in favor, say "aye."

9 RTAB BOARD: Aye.

10 MS. SCHAFER: Opposed?

11 RTAB BOARD: (No response).

12 MS. SCHAFER: Hearing none - hearing none, the
13 decision on the 5-Year Budget has been postponed until the
14 next RTAB meeting.

15 Motion by Parker, support by Frank, to postpone
16 the decision on the 5-Year Budget until the next
17 RTAB meeting for further information. Approved
18 unanimously.

19 NEW BUSINESS

20 MS. SCHAFER: Moving onto New Business. The first
21 item is the approval of Resolutions and Ordinances for the
22 Regular City Council Meeting of May 26, 2015. Any questions
23 or comments?

24 MR. CLINE: Madame Chair, if I may.

25 MS. SCHAFER: Sure.

1 MR. CLINE: Just one comment. You'll note that
2 Resolution 127, at this particular meeting, was the adoption
3 of the City's '15-'16 budget, which we pulled forward at the
4 last meeting. So that particular issue's already been
5 addressed, so that's not a - sort of a repeat approval. I
6 just wanted to note that for the record; but, that's already
7 been addressed.

8 MS. SCHAFER: Okay.

9 MS. PARKER: I would move for approval of the
10 resolution then as of May 26th.

11 MR. FRANK: I will second, and I do have one
12 question for Mr. Cady.

13 MS. SCHAFER: You have one ques (sic) -

14 MR. FRANK: Yes.

15 MS. SCHAFER: Okay.

16 MR. FRANK: Yeah, but move and support.

17 MS. SCHAFER: All right.

18 MR. FRANK: Resolution 129, which deals with
19 Article III of Chapter 40, Utilities, Connection,
20 Maintenance Requirements, that also relate - that related
21 also to the water or discharged storm water?

22 MR. CADY: I believe that im (sic) - that
23 resolution right there dealt with a problem we were having
24 getting people to - to fix their sanitary sewer leads.

25 MR. FRANK: Thank you.

1 MR. CLINE: I will note that at this particular
2 meeting they held a first and second reading of that
3 ordinance, so it's not - at the time of this meeting, and I
4 spoke -

5 MR. FRANK: It's not yet - it was not yet adopted.

6 MR. CLINE: Correct.

7 MR. FRANK: I know.

8 MR. CADY: That resolution required people to
9 maintain their sanitary sewer leads.

10 MR. FRANK: Okay.

11 MS. SCHAFER: Any further questions or discussions?

12 Okay, it's been moved and supported that we
13 approval all Resolutions from the Regular City Council
14 Meeting of May 22nd (sic), 2015. All those in favor, say
15 "aye."

16 RTAB BOARD: Aye.

17 MS. SCHAFER: Opposed?

18 RTAB BOARD: (No response).

19 MS. SCHAFER: Hearing none, we have approved the
20 resolutions from the Regular City Council Meeting of May
21 26th, 2015.

22 Motion by Parker, support by Frank, to approve the
23 Resolutions from the Regular City Council Meeting
24 of May 26, 2015. Approved unanimously.

25 MS. SCHAFER: The next item is Resolutions from

1 the Regular City Council Meeting of June 9th, 2015. Any
2 questions or discussions?

3 MS. PARKER: Just a question regarding the cell
4 tower lease. Just wondered if Mr. Ca - Cady could give us
5 some background information. Maybe it was discussed at the
6 least meeting, but I wasn't in attendance.

7 MR. CADY: Certainly. Just to give you an
8 overview, in order to facilitate us moving to this building
9 and - and revamping all of our internet and communications,
10 it was necessary to get - to maintain the space we had on
11 the tower in the back here, the telecommunications tower.
12 That lease provided that we only had space for - for one
13 dish on there, which turns out we needed two small dishes
14 and an antenna. In order to facilitate that change in the
15 lease, we went to American Tower and they basically allowed
16 us to amend the lease in exchange for - or the - us to give
17 up our right of first refusal if they decided to sublease to
18 somebody else. So that was the - the change that was
19 incorporated that the extra space on the tower and any
20 ground equipment necessary is at no cost to the City. But
21 it was, basically - it said that we would not unreasonably
22 withhold our approval anyways on that lease if they wanted
23 to change the ownership. So, we felt it was a minor change
24 to get what we needed to incorporate the - the internet and
25 the connectivity between us and the buildings.

1 MS. PARKER: Okay. Thank you.

2 MR. FRANK: Mr. Cady, don't sit down yet.

3 MR. CADY: Sorry.

4 MR. FRANK: I just wanted - the purchase of the
5 software programs that we often use our mobile phone apps?

6 MR. CADY: The SeeClickFix?

7 MR. FRANK: Right.

8 MR. CADY: Yes, sir.

9 MR. FRANK: Then we'll be operational?

10 MR. CADY: The staff is in training right now and
11 then design of the - of the application - as a matter of
12 fact, we had training yesterday - or was it - no, Monday,
13 and we have another training session Friday. Most of that
14 training right now is back end of, basically, how do we go
15 in and how do we change, who gets the requests, what
16 requests do we want in there. We're - we're trying to
17 design this application so that somebody with a - an iPhone
18 or an Android could basically do it without a whole lot of
19 figuring it out. You go into it; it's called "Allen Park
20 Connect." Once you pull it up, there'll be a menu of
21 choices; you want to report a pothole, or a streetlight out.
22 You can also take a picture of it if you want to send that
23 to the city on our end. We've decided who gets these
24 emails. The administration gets copies of everything so
25 that we can followup. Once they report the item, it

1 populates on a map that anybody can see from their computer
2 or from their phone, and where the issues are in the city.
3 It also changes colors as we respond to the - the resident
4 and fix the item. And after it's fixed, it drops off after
5 a week. A - again, we - we anticipate the rollout of this
6 application to the residents around the third week in
7 August. Hopefully, by August 20th we'll be ready to go.
8 Once we finish the design, we will also do a test phase and
9 we'll try to find some people to do some testing to get all
10 the bugs out of it. But, there's a lot of people pretty
11 excited about this as it's actually part of the whole
12 visioning thing that we went through to try to empower
13 people to do more in the city.

14 MS. SCHAFER: Any further questions or comments?

15 I'll entertain a motion.

16 MR. FRANK: Move to approve the Minutes of that
17 meeting -

18 MS. PARKER: Support.

19 MR. FRANK: - June 9th.

20 MS. SCHAFER: Okay. It's been moved and supported
21 to approve the - all Resolutions for the Regular City
22 Council Meeting of June 9th, 2015. All those in favor, say
23 "aye."

24 RTAB BOARD: Aye.

25 MS. SCHAFER: Opposed?

1 RTAB BOARD: (No response).

2 MS. SCHAFER: Hearing none, we've approved all
3 Resolutions from the Regular City Council Meeting of June
4 9th, 2015.

5 Motion by Frank, support by Parker, to approve the
6 Resolutions from the Regular City Council Meeting
7 of June 9, 2015. Approved unanimously.

8 MS. SCHAFER: The next item - or - is the
9 administrative - City Administrator Items. The first item
10 under that is the approval of Resolution 15 (dash) 0714
11 (dash) 183, the Award Park Street Resurfacing Bid and Use of
12 Major Street Fund Balance to Pay the Overage Costs. A lot
13 of this action on this item occurred during a City Council
14 meeting outside our normal review period for today's Board
15 meeting. The City Administrator's request to bring this
16 forward for early review is merited.

17 Mr. Cady, could you please provide us an update on
18 this matter?

19 MR. CADY: Thank you, and I want to thank the Board
20 for their consideration on this item. To give you a basic
21 overview of this, the City received a grant, I believe it
22 was last year, that Tom Wilson had put in for for
23 \$970,000.00 for the resurfacing of Park Street. It was to
24 go from Southfield - or Allen Road, basically, down to
25 Regina. The - the bids came in, and because of the

1 complicated design and - and the contour of the road, and
2 the parking spaces, the bid came in at one million-three,
3 with contingency, I believe. The Council was asked if they
4 want to shorten the length of the project or if they wanted
5 to use some of the fund balance that we had in - in major
6 streets to complete the project. Council chose to use fund
7 balance in order to get the road as far as we could as the
8 road is in pretty bad shape. The reason that we asked this
9 to be pulled forward is because of the extreme short time
10 line that we have with the asphalt plants. It's a - it's a
11 12-week schedule for build-out. It's to start right after
12 the street fair ends on the 10th. And because of that, the
13 asphalt plant's closing in October. They - contractor asked
14 if they could start as soon as possible. Therefore, we
15 asked that it be forwarded to you.

16 MS. SCHAFER: Any questions for Mr. Cady?

17 Hearing no questions, I'll entertain a motion to
18 approve, deny, or postpone the Resolution for 15 -
19 Resolution number 15 (dash) 0714 (dash) 183.

20 MS. PARKER: I would move for the approval of
21 Resolution 15 (dash) 0714 (dash) 183 regarding the Award of
22 Park Street Resurfacing Bid.

23 MR. FRANK: I'll support.

24 MS. SCHAFER: Okay. It's been moved and supported.
25 Any further discussions or questions?

1 Hearing none, all those in favor, say "aye."

2 RTAB BOARD: Aye.

3 MS. SCHAFER: Opposed?

4 RTAB BOARD: (No response).

5 MS. SCHAFER: Hearing none, we've approved the
6 Resolution 15 (dash) 0714 (dash) 183, the Award Park Street
7 Resurfacing Bid and Use of Major Set (sic) - Street Fund
8 Balance to Pay Overage Costs.

9 **Motion by Parker, support by Frank, to approve**
10 **Resolution 15-0714-183, Award Park Street**
11 **Resurfacing Bid and Use Major Street Fund Balance**
12 **to Pay Overage Costs. Approved unanimously.**

13 MS. SCHAFER: The next item is approval of
14 Resolution number 15 (dash) 0714 (dash) 0174, Award Lighting
15 Upgrades to the Community Center. Again, while the action
16 on this item occurred during the City Council meeting
17 outside our normal review period for today's Board meeting,
18 the City Administrator request that we - to bring this
19 forward for our early review and we believe that is merited.

20 So, Mr. Cady, could you please provide the Board
21 an update?

22 MR. CADY: Yeah, I'll - I'll give you the update,
23 and Mr. Hawkins is here if you have any other technical
24 questions. Again, this one of those where there's an
25 extremely tight time frame. The - the amount of money in

1 this - in the budget for this is - is part of the '15 budget
2 for - for consideration. The reason that we asked that this
3 to be pulled forward is because of the time - time frame
4 again. The - the rebates that we could receive from DTE are
5 due to expire at the end of August and we don't want to lose
6 out on those. And also, because the Recreation Center has
7 ice contracts, the time to do this where there's no ice the
8 arena is extremely short to get the lights changed out. So,
9 we'd ask that this be approved by the RTAB.

10 MS. SCHAFER: Thank you.

11 Any questions?

12 MS. PARKER: So, are we talk - talking about like
13 exterior improvements, or can someone -

14 MR. CADY: These are all interior lights.

15 MS. PARKER: Interior lights throughout -

16 MR. CADY: And -

17 MS. PARKER: - the building?

18 MR. CADY: - we estimate also, and I could - Pat
19 could give you an update, but there's a payback on this
20 that's extremely short because of the energy exchange.

21 MR. FRANK: And this is - right; this is two of the
22 items that originally had been sent out for bid?

23 MR. CADY: They're - they're the biggest items.
24 The other ones -

25 MR. FRANK: Right. And those other ones -

1 MR. CADY: - we didn't feel that there was
2 significant payback or - you know, any - any need to do that
3 at this time. We didn't like the pricing on it, so we took
4 those off the list.

5 MS. SCHAFER: Any further questions for Mr. Cady?

6 MR. CADY: Thank you.

7 MS. SCHAFER: I'll entertain a motion to approve,
8 deny, or postpone Resolution 15 (dash) 0714 (dash) 0174.

9 MR. FRANK: I'll move the approval of City Council
10 Resolution number 15 (dash) 0714 (dash) 0174, Award Lighting
11 Upgrades for the Community Center.

12 MS. PARKER: Support.

13 MS. SCHAFER: It's been moved and supported. Any
14 further discussions or questions?

15 Hearing none, all those in favor of approving
16 Resolution number 15 (dash) 0714 (dash) 0174, the Award
17 Lighting Upgrades to the Community Center, say "aye."

18 RTAB BOARD: Aye.

19 MS. SCHAFER: Opposed?

20 RTAB BOARD: (No response).

21 MS. SCHAFER: Hearing none, the Board has approved
22 Resolution number 15 (dash) 0714 (dash) 0174, the Award
23 Lighting Upgrades to the Community Center.

24 Motion by Frank, support by Parker, to approve

25 Resolution 15-0714-0174, Award Lighting Upgrades

1 to the Community Center. Approved unanimously.

2 MS. SCHAFER: As amended, item number 3 has been
3 removed from the Agenda.

4 NON ACTION ITEMS

5 MS. SCHAFER: We'll move on to the Non Action
6 Items. In your packet, attachment number 7, you have the
7 Monthly Financial Report of May 2015.

8 And I believe, Mr. Cline, we're re - receiving and
9 filing that?

10 MR. CLINE: Yes, unless the Board has any questions
11 on that for Mr. Cady or anything.

12 MS. SCHAFER: Any - any questions?

13 Okay, and the next item is the City
14 Administrator's Report.

15 MR. CADY: Thank you.

16 As of the end of June, the - the City - the City's
17 actually in very good shape in - in my opinion. All taxes,
18 special assessments are complete, and some of Wayne County
19 has been done and recorded. The revenues - that other
20 revenues have all been received, and to date, at June 30th,
21 we've collected 100.73 percent of the general fund budget.

22 On the expense side, almost all the departments
23 are within the thresholds of their budget. There are a few
24 that are over. Assessor was over by 2 percent; City Hall
25 was over by 4.9 percent; the Treasurer by just 1.36; and the

1 DPW by 1.86. But overall, expenses for the end of June, and
2 again, this is before receivables and everything, and the -
3 we've done our - all of our work for the audit, was at 92.7
4 percent. So, we've basically exceeded projections. We
5 anticipate when all the receivables are recorded and we get
6 ready for the budget, we will still be within the parameters
7 of the 2014-15 budget, and probably under budget.

8 MS. SCHAFER: Any questions for Mr. Cady?

9 MS. PARKER: Just in reference to the bond issue.
10 Could you give us an update on the status and where things
11 are at?

12 MR. CADY: The - the final reports' revisions have
13 been completed. And matter of fact, I just got a - a new
14 list today of all those, the revisions. The tendering was
15 supposed to be launching this week. I am under the
16 understanding that there's just a few technical glitches
17 that have - that have prevented that from happening.
18 Hopefully, that'll get done re (sic) - in short order.
19 Everything's in place on the City end. We're just - we're
20 just waiting for the go now.

21 There's a couple things that the City still has to
22 do just before the launch. I have to chase down our
23 auditors to get them to sign a statement, and there are some
24 questions that have to be answered for the - for the - the
25 bondholders that - that have to be done; but, it's - it's

1 minor stuff. And we're still hoping that it's completed
2 this week and ready to go.

3 MS. PARKER: Okay. Thank you.

4 MS. SCHAFER: Anything further?

5 Thank you, Mr. Cady.

6 PUBLIC COMMENTS

7 MS. SCHAFER: The next item is Pub (sic) - the
8 Public Comment period, and - and I will say I - I failed to
9 remind individuals to sign in for Public Comments. So, if
10 you haven't signed in and wish to do so, I ask that you do
11 it right now.

12 It's - and since there's not a mad rush up here,
13 Mr. Cline, will you go ahead with -

14 MR. CLINE: We - we only have one individual that
15 signed in; that would be Dennis Hayes.

16 MR. HAYES: Thank you.

17 I think I heard Mr. Cline to say that somehow this
18 Board is distinguished from other public bodies. I just
19 want to reference your own enabling legislation where it
20 says "a receivership transition advisory board is a public
21 body as that term is defined in Section 2 of the Open
22 Meetings Act." Section 2 says, "Public body means any state
23 or local legislative or governing body, including a
24 board..., " etcetera, etcetera. So I - I don't think your
25 legal advice is accurate. I think the Attorney General is

1 off - is - is able to give an opinion. He cannot rewrite
2 legislation. Your further argument is that somehow the
3 citizens can tape this, but the City can't because they're,
4 I guess, not citizens or they're - they don't have the
5 authority. The authority is embodied in the very
6 legislation that has you sitting here today. And I really
7 resent the fact that we have this kind of runaround,
8 rigmarole, double-talk from our bureaucrats in Lansing when
9 you know full well that this is what - this is a plain
10 reading of this language. So I hope you'll go back and
11 consult with whoever's giving this legal advice and see if
12 they can reread the very legislation that has this Board
13 sitting here.

14 Secondly, I'd like to just make mention the fact
15 that since the departure of our former administrator, we've
16 seen a brilliant improvement in this community with respect
17 to communication, getting questions answered, getting
18 responses from our government, and the citizens are pleased.
19 And as a representative of some of those citizens - or all
20 those citizens, I suppose, I'd like to thank Mr. Cady and
21 Mr. Kibby, and the various other department heads who have
22 showed a renewed interest in being communicative and
23 listening to the citizens. Thank you very much.

24 MS. SCHAFER: Thank you.

25 MR. CLINE: That's all.

1 BOARD COMMENTS

2 MS. SCHAFER: Okay, the next item is Board

3 Comments. Do we have any comments from the Board?

4 MR. FRANK: I would just like to congratulate the
5 City, the city employees, and the citizens of Allen Park on
6 the new City Hall, and this well-lit council chambers.
7 Makes it a lot easier.

8 MR. CADY: It's still a work in progress, but it's
9 a - a site better than where we were, if you remember.

10 MS. PARKER: Yeah.

11 MS. SCHAFER: I second Mr. Frank's comments.

12 MS. PARKER: And I third - I third Mr. Frank's
13 comments. It's - it's very nice.

14 MS. SCHAFER: It is, very nice.

15 MS. PARKER: Very refreshing.

16 MS. SCHAFER: Anything else from the Board? No?

17 ADJOURNMENT

18 MS. SCHAFER: Then, next item is adjournment. Do I
19 have a motion to adjourn?

20 MR. FRANK: So moved.

21 MS. PARKER: Support.

22 MS. SCHAFER: Been moved and supported to adjourn.
23 All those in favor, say "aye."

24 RTAB BOARD: Aye.

25 MS. SCHAFER: Opposed?

1 RTAB BOARD: (No response).
2 MS. SCHAFER: Hearing none, the meeting is
3 adjourned. Thank you very much.
4 Motion by Frank, support by Parker, to adjourn the
5 RTAB meeting of 7/22/15. Approved unanimously.
6 (At 2:42 p.m., meeting concluded)

STATE OF MICHIGAN

COUNTY OF WAYNE:

I, Marcia Ann Tomkiewicz, certify that this transcript, consisting of 32 pages, is a true, complete and correct transcript, to the best of my ability, of the minutes of the hearing of the City of Allen Park Receivership Transition Advisory Board on July 22, 2015.

I also certify that I am not related or associated with any of the parties in this hearing.



July 31, 2015

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